



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
SPECIAL MEETING
OF MUNICIPAL COUNCIL
MONDAY, MAY 12, 2008
6:30 P.M.
COUNCIL CHAMBERS**

PRESENT: Mayor Chris Clement
Councillor Lynda Hundleby
Councillor Donald Linge
Councillor Jane Sterk
Councillor Barbara Desjardins

REGRETS: Councillor Hy Freedman

STAFF: T. Day, Chief Administrative Officer
G. Coté, Director of Engineering and Public Works
B. Snyder, Director of Development Services
D. Knight, Executive Assistant

1. CALL TO ORDER

The special meeting was called to order at 6:30 p.m. Mayor Clement thanked Donna Dupas, Municipal Clerk, for all her hard work and dedication over the years and wished her well with her new position at the District of Saanich.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

Moved by Councillor Sterk, seconded by Councillor Hundleby that the agenda be approved.
The motion **CARRIED**.

4. STAFF REPORTS

(1) Craigflower Road Corridor Upgrade Phase 1 – Consultant Selection, Staff Report No. EPW-08-018

Councillor Desjardins excused herself from the discussion stating a conflict of interest.

The Director of Public Works and Engineering gave an overview of the process to select a consultant and the proposed project schedule. He noted that the grant for Phase I is a Federal/Provincial grant administered by the Province. The costs for the project are fixed unless the scope of the project changes.

Moved by Councillor Sterk, seconded by Councillor Linge that Council approve retaining Stantec Consulting Ltd. for engineering services related to the Craigflower Road Corridor Upgrade Phase 1. The contract will include detailed design, services during tendering and construction inspection for the sum of \$249,970 including the GST.

The motion **CARRIED**.

5. BYLAWS

For Adoption

(1) Financial Plan Bylaw, 2008, No. 2681

Moved by Councillor Sterk, seconded by Councillor Hundleby that *Financial Plan Bylaw, 2008, No. 2681* be adopted.

The motion **CARRIED**.

(2) **Tax Rates Bylaw, 2008, No. 2682**

Moved by Councillor Sterk, seconded by Councillor Hundleby that *Tax Rates Bylaw, 2008, No. 2682* be adopted.
The motion **CARRIED**.

6. **ADJOURNMENT**

Moved by Councillor Sterk, seconded by Councillor Linge that the meeting be adjourned at 6:40 p.m.
The motion **CARRIED**.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 20TH DAY OF MAY , 2008

CERTIFIED CORRECT

TOM DAY
DEPUTY MUNICIPAL CLERK